

## AGENDA NOTES (REVISED)

### BOARD OF SUPERVISORS WORKSHOP MEETING

MAY 11, 2011  
6:30 PM

### THIS MEETING IS BEING RECORDED

*As a courtesy to others in attendance, please turn off cellular phones and pagers during the meeting.*

\* 6:00 pm Executive Session

1. Public Participation

- a. **Chairman DiFilippo announced that an Executive Session was held immediately prior to this meeting to discuss a personnel issue.**
- b. Any items that are not already on the agenda.

2. Approval of Minutes – April 27, 2011

**The Board approved the minutes from the meeting held on April 27, 2011.**

3. Approval of Expenditures

**The Board approved the expenditures since April 27, 2011.**

4. Country Club Estates, 2005-10F – Construction Modification and Waiver Request of SLDO:508 and SWMO:402.14

**The Board tabled a waiver request of SLDO:508 Improvements Specifications and Storm Water Management Ordinance 402.14 for full stone backfill for deep utility trenches under paved areas.**

5. SAV, Ltd., LD2008-10F

**The Board approved the amendment to the Highway Occupancy permit and authorized the execution of the Drainage Improvement Maintenance Agreement between the Township and the developer.**

6. Delta Pointe, 2006-25F – Waiver Request

**The Board, in a 4-1 vote, accepted the split rail fencing as meeting the conditional use requirement #14 to install secure fencing and accepted a change on the recorded plan to omit the wrought iron fence. The as-builts should depict the split rail fence, when those plans are completed.**

7. Charter Homes at Walden, Inc., Z2011-2 – Zoning Text Amendment Request

**The Board forwarded the Zoning Text Amendment to the Township and Cumberland County Planning Commissions for their review and comments and established a public hearing date of June 22, 2011 at 6:30 pm for consideration of the request.**

8. Acquisition of Rights of Way, Tim S. Bricker (170 Texaco Road) – Resolution 2011-7

**The Board authorized the acquisition of a permanent right of way for purposes of improvements to the intersection of Hempt and Texaco Road within the property now owned by Tim S. Bricker.**

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- \* 9. Silver Spring Expansion Project – Change Order #1  
**The Board authorized Change Order #1 – Silver Spring Expansion Project at 5 Willow Mill Park Road and 8 Flowers Drive representing a deduction in the Contract Agreement of \$69,000.**
- 10. Employment Status – Wendy Atkins  
**The Board converted Wendy Atkins to regular employment status as Secretary-Receptionist after successfully completing her probationary period.**
- 11. Employment Status – Cheryl Neidig  
**The Board converted Cheryl Neidig to regular employment status as Bookkeeper after successfully completing her probationary period.**
- 12. Manager's Report
- 13. Other Pertinent Business
- 14. Adjournment

\* *Added agenda item.*

**Public comments will be limited to ten (10) minutes initially  
per individual Resolution 97-4 adopted January 6, 1997.**